

**Minutes of the Special Meeting Study Session of the Board of Commissioners
Sycamore Park District
Wednesday, April 13, 2016**

President Strack called the meeting to order at 6:04 p.m.

The Special meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, held at the Sycamore Park District Clubhouse located at 940 E. State Street in Sycamore, Illinois is called to order at 6:04 p.m. on Wednesday, April 13, 2016.

Will the secretary please call the roll.

The following Sycamore Park District Commissioners are physically present and will be participating in the meeting in person: **Commissioners Kroeger, Schulz, and Strack.**

The following Sycamore Park District Commissioners are not physically present, but will be participating in the meeting via video and/or audio conferencing: **None.**

The following Sycamore Park District Commissioners are not physically present, and will not be participating in the meeting: **Commissioners Graves and Tucker.**

Staff members present were Director Dan Gible, Supt. of Finance Jackie Hienbuecher, Supt. of Parks, Jeff Donahoe, Supt. of Golf Ops. Kirk Lundbeck, Program Supervisor Lisa Metcalf, Program Supervisor Sarah Rex and Recording Secretary Jeanette Freeman.

Guests Present at the meeting were: Caius Jennison and Bruce Brown with Farnsworth Group.

Entire Group—Overview of Final Schematic Designs and Site Plan – Director Gible noted that Farnsworth Group will go over the final designs again and then we will break down into the individual committee groups. Farnsworth Group went over the changes that had been asked for and implemented into the designs.

Breakout of Citizen Committees – The Group broke down into the different Committees to go over their designs.

Entire Group: Preparation for the Public Hearing- Director Gible gave appreciation to all being involved in this process. He also thanked everyone for their efforts working with the Park and Farnsworth Group. He noted they want to tell everyone where we go from here. There will be a public hearing tonight from 7:00 to 8:30. Staff, Board and Farnsworth Group will be here for the hearing. Director Gible noted the timeline has changed on some of the projects. Some projects have moved up and others have been moved out due to the state government not having a budget yet. This delays grants, etc. President Strack gave a general overview of the process that is left for Action 2020. He also reminded the committees to make sure to not contact the people for donations that are on the list the Board is already contacting.

Special Meeting Minutes
April 13, 2016
Pg 2

Motion

The Board adjourned the Special Meeting at 6:59 p.m. on a motion made by Commissioner Schulz. The motion was seconded by Commissioner Kroegeer.

Voice Vote

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 3-0. Commissioners Graves and Tucker were absent.

Respectfully Submitted,

Jeanette Freeman, Recording Secretary
Sycamore Park District